

LIMITED LIABILITY PARTNERSHIP "SET KZ"

BIN 140440032684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SET KZ"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street M.Tolebaeva, Stroenie 72
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	42111 - Construction of roads and highways
Officer	Eleuhaanuly Aspan · Officer · 06/04/2022 - present
Former officers	Aldabergenov Kuat Zajkenovich · Officer Bejsenbekov Zhanat Nietovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/08/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 19/09/2023
Procurement	Contracts concluded: 46 · total value 359,753,742 ₸ · customers: 24 · latest contract: 27/12/2021
Counterparties	Identified counterparties: 24
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	201,686,744 2350 %	526,380 -100 %	985,304 87 %
Tax payments	3,253,012 2350 %	8,490 -100 %	15,892 87 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.